VILLAGE OF ANTIOCH PARK COMMISSION Wednesday, January 18, 2006 Village Hall Building

The regular meeting of the Village of Antioch Park Commission convened and was called to order at 7:23 p.m.

Members Present: Others Present:

Jeffrey Benes Laurie Stahl, Parks Director

Wayne Foresta Keith Fujihara Chris Lienhardt Mayor Larson

Tom Kessell Trustee Bob McCarty

Dustin Nilsen

Absent:

Julie Konvalinka Jim Weber

Upon motion made by Tom Kessell and seconded by Jeff Benes, the minutes of the December 21, 2005 Village of Antioch Park Commission Board meeting were approved.

NEW BUSINESS

2006 Park Improvement Plan: Jeff wanted to see landscaping (ie: trees, berm, etc.) around the Water Tank at Clublands. He said homeowners did not know they would have that tank when purchasing their home site. Keith said he would check into this and ask to see the landscaping plans for the area. Laurie thought this was something Neumann Homes agreed to do when asking for the acre of park land for the water tank.

Laurie will bring a draft of the 2006 Park Improvement Plan to the February Meeting.

UNFINISHED BUSINESS

<u>White Tower Farm Update:</u> White Tower Farm is on the Planning & Zoning Agenda for February 9th.

<u>Trevor Creek Parkland- Keith Fujihara:</u> Bob McCarty does not believe that the Village should have to incur any of the cost to make this parkland useable. Bob will meet with Mike Haley to discuss and then have Keith contact Trevor Creek Development again.

Neuhaven Parkland Update: Keith went over the plans for the park at Neuhaven. They are moving along with the park and should have it completed by early summer. Park includes 2 tennis courts.

Park Impact Fee Report: Report was not available.

<u>Bitner Property Update:</u> The property annexation process has began. It should take about 6 - 8 weeks before it is annexed. There was discussion about signing the contract with PHN to get them started on the planning and design process. Mayor

Larson wants to make sure members of the community are on an Ad Hoc Committee to have input on the plans. Chris said he believes that is part of the planning process that PHN does. They put together a committee to see what is needed in the community. Laurie said she has a list of names to give to PHN already in mind. The Village attorney and administrator are looking over the PHN contract now.

<u>Daddy Daughter Date Night:</u> Daddy Daughter dance is February 4th. Laurie needs help decorating from 11 -2 and help with the dance from 6:30 - 9:30 p.m. Jeff said his wife would like to help, Chris cannot be there, Tom will help, Wayne will be attending with his daughter.

ADDITIONAL ITEMS

STAHL - Park Coop meeting Thursday, January 19th at 6:00 p.m. at Township Hall. Will be deciding on firm to design the park.

BENES – Nothing

FORESTA-Nothing

KONVALINKA-Absent

KESSELL- Nothing

WEBER- Absent

LIENHARDT-Nothing

There being no further business to come before the Village of Antioch Park Commission, Jeff Benes made a motion to adjourn, and was seconded by Wayne Foresta. The meeting was adjourned at 7:58 p.m. The next meeting will be held on Wednesday, February 15, 2006 at Village Hall at 7:00 p.m.

Chris Lienhardt,	Chairperson	Laurie Stahl, Acting Secretary